

DRAFT

**Horicon Planning Board
Regular Meeting**

**March 20, 2013
7:00PM**

Present at meeting: Harry Balz Chairman
Bill McGhie, Member
Jim Remington, Member
Teri Schuerlein, Member
Paul Holmes, Alternate

Also Present: Gary Frenz, ZBA Chair
Robert Smith, S. Richard Macewicz, Dan Smith, Tom Johanson

Agenda Items:

File # 2013-02BL Tax Map 54.-1-3 and 54.-1-6.1:

S.Richard Macewicz and Robert & Sylvia Smith, Boundary Line Adjustment

**File # 2012-17SD Tax Map0 38.16-1-16 Clemente Property Three (3) lot
subdivision.**

Pledge

Chairperson, Harry Balz called the meeting to order at 7:00 PM and Welcomed Teri Schuerlein as the newest member of the board and stated that Paul Holmes will be a voting member in absence of a Mike Raymond.

APPROVAL OF MINUTES: Bill McGhie made a motion to approve the February 2013 minutes, 2nd by Paul Holmes. Harry Balz , Bill McGhie and Paul Holmes voted as the only members present at the February meeting.

COMMUNICATIONS:

1) Letter received from Attorney Dan Smith, requesting the board authorizing the Chair to sign the Local Government form regarding the Clemente three (3) lot subdivision Tax Map 38.16-1-16. After a brief discussion, Bill McGhie made a motion that the form was reviewed and authorizes the Chair to sign on behalf of the boards review, 2nd by Paul Holmes. All Ayes.

NEW BUSINESS: File # 2013-02BL Tax Map 54.-1-3 and 54.-1-6.1 S Richard Macewicz and Robert & Sylvia Smith, seeking a Boundary Line Adjustment parcels located on 611 Pease Hill Rd.

S. Richard Macewicz stated that he purchased his property from Mr. Smith and when a survey was done, it was discovered he did not own a small strip/driveway in front of his home. Robert Smith stated that this adjustment would square off the lot, and is giving this portion of the property to Mr. Macewicz, this was lot previously within the Smith family and this will not effect anyone else in the neighborhood.

Bill McGhie stated that this is will make the smaller lot more conforming, this adjustment is for .036+/- acres to allow the driveway at 611 Pease Hill Road to be included in tax map 54.-1-3 and to square off the lot.

After a brief discussion, Paul Holmes made a motion to deem the application complete, 2nd by Bill McGhie. All Ayes

Bill McGhie made a motion to waive the public hearing as there are no other individuals involved, this will make the Macewicz lot more conforming, and approve the Boundary Line Adjustment, 2nd by Paul Holmes. All Ayes.

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**February 20, 2013
7:00PM**

REMINDER: APRIL MEETING DATE CHANGE: Due to a conflict the board has changed the April meeting to the 4th Wednesday - April 24th, 2013. Mike Raymond stated that he will be absent from the meeting in April.

TRAINING DATES: Harry Balz stated that the Training for the board members has been set for April 15th 4PM to 8:30PM - The subject of the Training will be "**Planning Board Site Plan Review, ZBA Variance Review and Zoning Amendment Referrals**" along with "**Effective and Proper Planning and Zoning Decision Making**".

ID PHOTO BADGES: Harry Balz stated that this is a tough time for the school to accomplish as it is budget season and will have more information in April.

PUBLIC COMMENTS: none

BOARD COMMENTS: none

NEXT MEETING: APRIL 24th, 2013. (Fourth Wednesday)

Being no further business before the board, the meeting was adjourned at 7:35 PM.

Respectfully submitted

Christine Hayes, Secretary